

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MAY 5, 2008:

C Carter and L Allison at Gunpo City, South Korea

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| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 1:30 p.m. – 2:20 p.m. | DOE Shoreline Master Program Update Funding Conference Call |
| 3:00 p.m. – 4:00 p.m. | GRANT COUNTY CENTENNIAL CELEBRATION MEETING |
| 4:00 p.m. – 4:50 p.m. | R Stevens with Integrus Architecture |

TUESDAY, MAY 6, 2008:

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| 7:00 a.m. – 8:30 a.m. | L Allison at Kiwanis Prayer Breakfast (ATEC) |
| 9:00 a.m. – 9:30 a.m. | J Moberg and F Floyd, Best Litigation Executive Session Conference Call |
| 10:00 a.m. – 10:20 a.m. | L Stoltman, Conservation District Update |
| 10:30 a.m. – 10:45 a.m. | Consent Agenda |
| 11:00 a.m. – 11:20 a.m. | Commissioners Work Session <ol style="list-style-type: none">1. Recommendation from the Facilities and Maintenance Director to award the sod replacement bid at the Fairgrounds to Desert Green Turf in the amount of \$95,777.442. Budget extension request from the Sheriff's Office in the amount of \$15,000.00 to purchase a 2000 Ford F-450 Super Duty Transport Unit using state drug seizure fund3. Budget Extension request from the County Clerk in the amount of \$1,506.00 for additional funds needed to complete the new jury management program installation4. Budget Extension request from PARC in the amount of \$9,800.00 to purchase a Sharp Digital Imager using funds from cash reserves5. Budget extension request from the Prosecuting Attorney's Office in the amount of \$5,319.106. Budget Extension request from Juvenile Court and Youth Services in the amount of \$5,978.68 to purchase an alarm system for their Moses Lake Office using JABG grant funds. |
| 12:00 p.m. – 1:00 p.m. | C Carter at North Central Workforce Development Council (Moses Lake) <u>CANCELLED</u> |
| 12:00 p.m. – 1:00 p.m. | R Stevens at Grant County Board of Law Library Trustees Meeting <u>CANCELLED</u> |
| 1:30 p.m. – 2:50 p.m. | D Pohle, PW Update |

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1:30 p.m. – 1:40 p.m. Bid Opening, Road District 2 Shop Facility
3:00 p.m. – 4:00 p.m. Commissioners at Fairgrounds Open House (Moses Lake)

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

J MOBERG AND F FLOYD, BEST LITIGATION EXECUTIVE SESSION CONFERENCE CALL

Pursuant to RCW 42.30.110 (1) (i), Chairman Richard Stevens called Executive Session at 9:05 a.m. for 30 minutes regarding the Best Litigation and Public Defense. The session ended at 9:35 am.

CONSENT AGENDA

Commissioner Allison moved to approve the Consent Agenda, Commissioner Stevens seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Interlocal Agreement for Transfer of Surplus Real Property between Grant County and the Port of Royal Slope for property located in the northwest quarter and the north half of the southwest quarter, all in S 34, T 27 N, R 23 E, W M (Parcel no. 150362001). A Quit Claim Deed was also signed in the value of \$200,000.00.

Addendum to the 2008 Marketing/Development Contract between Grant County and Burke Marketing and Promotion (Bill Burke) to increase contractor's monthly compensation by \$2,000.00 per month due to his duties and responsibilities as the 2009 Grant County Centennial Organizer.

Request from the Lower Crab Creek Action Group to use two parcels (71880000 and 71879000) as an open public park; and to include it in the Dog Control Area of Grant County. **The Action Group decided not to pursue the use of the parcels; the Commissioners directed the Clerk of the Board to set for hearing the Dog Control Area at a later date.**

Contract between the Washington State Military Department (No. Eo8-035, Amendment A), Grant County, and the Multi-Agency Communications Center to provide financial assistance to the county solely for the expenses necessary to answer 911 calls originating in the county.

GRANT MENTAL HEALTHCARE

New Housing and Community Projects Contract between Grant County, Grant Mental Healthcare, and Community Frameworks to purchase property to purchase last at Nelson Rd and Eastlake Road in Moses Lake, WA (Parcel no. 110050000).

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COMMISSIONERS WORK SESSION

The Commissioners denied Work Session Item #1 as the square footage has changed and actual footage and new cost needs to be resubmitted; the Board approved items #2 – 6 and set the public hearing for June 2, 2008 at 2:00 pm. The Commissioners also approved a budget extension request from the Grant County Historical Society in the amount of \$4,531.80 and set the hearing also for June 2, 2008.

BID OPENING, ROAD DISTRICT 2 SHOP FACILITY

Bids were received from the following companies:

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|------------------------|----------------|
| Garco Construction | \$3,587,000.00 |
| Halme Builders | \$3,300,000.00 |
| Levernier Construction | \$3,391,400.00 |
| W.C. Construction | \$3,260,967.00 |

Commissioner Allison moved to turn over the bids to Public Works for their review and recommendation. Commissioner Carter seconded and the motion passed unanimously.

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the Directors recommendation to award the Ephrata Landfill Closure contract to North Wind, Inc. in the amount of \$2,398,163.82 including sales tax; and the Rd E-NW project to North Central Construction for the contract amount of Base Bid plus Alternate A 2 in the amount of \$2,296,483.43.

The Commissioners approved the following Requests to Grant County Road Department for Reimbursable Work for the Royal City Public Works:

1. Asphalt southwest corner of the Daisy and Cedar Intersection;
2. Asphalt northeast and northwest corners of the Camelia and Cedar intersection;
3. One full days use of the thermo lay truck and driver
4. Asphalt cut on Juniper Circle on the North end of the Circle.

MISCELLANEOUS ITEMS

The Commissioners signed the Grant County Payroll Pick-Up Sheet for March 2008.

The Chair of the Board was authorized to sign a Letter of Understanding between Grant County and Canfield & Associates for P.J. DeBenedetti, Personnel Issues Consultant, to review the current issues with the Grant County Historical Society Board and Commissioners and act as a facilitator for the board to resolve the agreed upon issues.

The Commissioners approved a two percent (2%) general wage increase to the Compensation Plan salary structure for the following Elected Officials: Auditor, Assessor, Coroner, County Clerk, Prosecuting Attorney, Sheriff, and Treasurer. This will be effective July 1, 2008. The following Bargaining Units will also receive a 2% increase: Corrections, Courthouse, District Court, Juvenile, Prosecutor's Office Clerical, Public Works, Solid Waste, and Sheriff's Support. All non-represented staff will also receive this 2% wage increase. The Deputies Association will receive a 2.5% wage increase effective July 1, 2008.

As there was no further business to come before the Board the session was continued until May 7, 2008.

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WEDNESDAY, MAY 7, 2008:

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| 9:00 a.m. – 9:50 a.m. | B West, Fairgrounds Update |
| 10:00 a.m. – 10:50 a.m. | D Schrock, Concert Management Agreement Signing |
| 11:00 a.m. – 11:20 a.m. | Civil Attorney Consult |
| 11:30 a.m. – 11:40 a.m. | Open Record Public Hearing, District Court and Facilities and Maintenance Budget Extensions |
| 1:00 p.m. – 1:50 p.m. | J Strickler, ASC Update and Misc. BOCC Action |
| | <ol style="list-style-type: none">1. Vouchers for indigent defense and/or insurance.2. Professional Services Agreement for Legal Representation of Indigent Individuals in Grant County Superior Court (Adult Felony Only), Full Time Contractors between Brett Billingsley and Grant County, May 1, 2008 through December 31, 2009. |
| 2:00 p.m. – 4:00 p.m. | UDC COMMITTEE MEETING |
| 4:30 p.m. – 6:00 p.m. | Royal City Public Workshop |
| 7:00 p.m. – 8:30 p.m. | PLANNING COMMISSION |

The session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

D SCHROCK, CONCERT MANAGEMENT AGREEMENT AND 2008 SPIRITUOUS LIQUOR AGREEMENT SIGNING, BETWEEN GRANT COUNTY AND ARAMARK ENTERTAINMENT AND LIVE NATION, INC.

At this meeting, these documents were distributed for signing by parties other than the Board of County Commissioners, who signed these documents on **May 8, 2008**.

OPEN RECORD PUBLIC HEARING, DISTRICT COURT AND FACILITIES AND MAINTENANCE BUDGET EXTENSIONS

The Commissioners held an Open Record Public Hearing regarding a budget extension request from District Court in the amount of \$7,606.00 to purchase a Tally T6312 Printer. Commissioner Carter moved to close the public comment portion of the hearing, Commissioner Allison seconded and the motion passed unanimously. Commissioner Carter moved to adopt the budget extensions as presented, Commissioner Allison seconded and the motion passed unanimously. The hearing adjourned.

(Resolution No. 08-029-CC)

J STRICKLER, ASC UPDATE AND MISC. BOCC ACTION

The Commissioners approved and signed items #1 and #2.

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MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the PCC Management and Oversight Agreement between the State of Washington, Department of Transportation, and the entity established by the Palouse River and Coulee City Interlocal Cooperation Agreement between Grant County, Lincoln County, Spokane County, The Port of Whitman County, referred to as the Interlocal Rail Authority, jointly.

The Commissioners approved the request of John D. Knodell, Prosecuting Attorney will defend and indemnify him in the Vargas v. Grant County et al lawsuit, and his request to obtain legal representation is granted.

The Chair of the Board was authorized to sign the Tim Adams (Cayuse Major Plat) Final Plat Submission and Review, File #06-4648-02; and the James Penor (James Tony Penor Short Plat (originally: Steve and Selina Smith Short Plat)) Final Plat Submission and Review, File #07-4819-01.

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$650,779.35, \$400.00, \$127,211.75, and \$5,722.17, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 05-1 through No. 05-121 in the total amount of \$591,892.36, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until May 12, 2008.


THURSDAY, MAY 8, 2008:

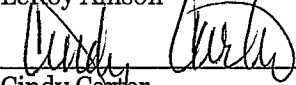
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| 8:30 a.m. – 9:30 a.m. | C Carter at Central Safety Committee Meeting (MP Room) |
| 9:00 a.m. – 10:00 a.m. | R Stevens at MACC (Moses Lake) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at EW PAG Meeting (ML Convention Center) |
| 11:00 a.m. – 12:00 p.m. | R Stevens at LEPC Meeting (Moses Lake) <u>CANCELLED</u> |
| 4:00 p.m. – 6:00 p.m. | L Allison at Port of Mattawa Public Meeting |

Signed this 8th day of Dec, 2008.

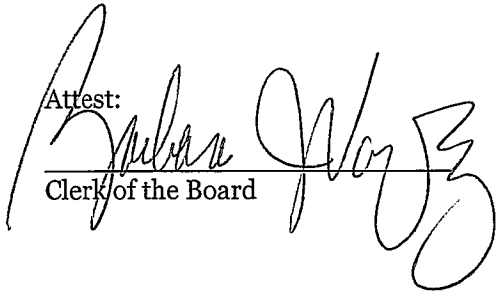
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington


Richard Stevens, Chair


LeRoy Allison


Cindy Carter

Attest:


Clerk of the Board